

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

DECEMBER 11, 2008

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8:00 A.M. ~~ Call to Order and Administrative Items

- Y Call to Order and Pledge of Allegiance
- Y Approval of Commission Minutes of November 10, 2008
- Y Approval of Commission Expenses through November, 2008
- Y 2009 Commission Meeting Schedule − Final

8:15 A.M. ~~ Parks ------ Chas Van Genderen

- Y Parks Biennial Fee Rule Final
- Y Smith River Special Use Area Rule Final
- **♦** Commercial Use Permit Fee Rule Final
- Y Foy's Lake Land Exchange (part of Lone Pine State Park) Endorsement
- Y MT Natural History Center FAS on the Bitterroot River (David's Place FAS) Final
- ↑ Tampico Riffles FAS Endorsement

9:15 A.M. ~~ Fisheries ------Chris Hunter

Y Clearwater Lands Project in Missoula County (Marshall Block) – Endorsement

9:30 A.M. ~~ Wildlife ------ Ken McDonald

- Y Mount Haggin WMA Land Exchange (Duhamme Property) Endorsement
- Y Royal Teton Ranch Grazing Lease Acquisition Final
- Y Cree Crossing WMA Fee Title Acquisition Final
- Υ 2009 Elk Season Adjustments in HD360 and HD362 Tentative
- Y Helena Urban Deer Update & Request for Extension of Pilot Project Tentative

11:00 A.M. ~~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

WORK SESSION

Y Upper Missouri River Reservoir Management Plan

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.